2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 08, 2007 8:00 am Secretary of State DOCUMENT # P02000063004 1. Entity Name 02-08-2007 90039 036 ***150.00 MOTION MODELS, INC. Principal Place of Business Mailing Address 2141 N UNIVERSITY DRIVE CORAL SPRINGS FL 33071 2141 N UNIVERSITY DRIVE CORAL SPRINGS FL 33071 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 04-3700236 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROSEN, JOEL 2141 N. UNIVERSITY DR. #359 Street Address (P.O. Box Number is Not Acceptable) CORAL SPRINGS FL 33071 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE Derete ☐ Addition ROBEN, JOEL ROSEN, JOEL NAME 2141 N. UNIVERSITY DR. #359 416371. UNIVERSE STREET ADDRESS STREET ADDRESS CORAL SPRINGS FL 33071 CHY-SI-ZIP CITY-SI-ZIP TITLE Delete TIFLE ROSEN, JUDITH NAMI NAME 2141 N UNIVERSITY DRIVE STREET ADDRESS STREET ADDRESS CORAL SPRINGS FL 33071 City-St-71P CITY-ST-ZIP THE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP DDE Detete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP THEE. Delete THILE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7/P CITY-ST-ZIP THRE Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP 12. I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is bue and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trostee epropowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Daytime Phone #